

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, MARCH 11, 2014

7:15	Call To Order
7:15-8:00	Strategic Plan Update: Steve Spohn
8:00-8:05	Approval of Minutes
8:05-8:10	Communications
8:10-8:15	Community Time
8:15-8:30	Director's Report
8:30-8:35	FY 2015 Budget Update
8:35-8:50	Town Meeting Strategy
8:50-9:00	Community Preservation Act
9:00-9:05	Library Policies Update and Timeline
9:05-9:10	Library Parking
9:10-9:15	Amnesty Month Request: April 22 nd through May 31 st
9:15-9:20	Foundation Update
9:20-9:25	Friends Update
9:25-9:30	Unanticipated Items
9:30-9:35	Date of New Meeting
9:35	Adjournment